DHUNSERI INVESTMENTS LIMITED
REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/ Date: 24.11.2021

To,

BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, RTA of the Company (copy enclosed) on behalf of shareholder of the Company on 24th November, 2021, the request regarding the issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
ASHIT SHANTILAL SHAH	A00981	4391	6499222-6499246	25

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal

DHUNSERI INVESTMENTS LTD. Kolkata

Priya Agarwal
Company Secretary & Compliance Officer

Encl: As above

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8995
Email: mail@dhunseriinvestments.com, Website: www.dhunseriinvestments.com

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 24 November 2021 11:48
To: <mail@dhunseriinvestments.com>
Attach: DIML-A00981.pdf
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No : A00981

Name : ASHIT SHANTILAL SHAH

Cert No : 4391

Dist No : 6499222– 6499246

No of Shares : 25

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

Fw: Change of Address and Duplicate Share Certificate - Folio No A00981

From: Dhunseri Investments Limited (mail@dhunseriinvestments.com)

To: mdpldc@yahoo.com

Date: Wednesday, November 24, 2021, 10:04 AM GMT+5:30

Akriti,

Kindly do the needful.

Thanks,
Priya Agarwal
Company Secretary
Dhunseri Investments Ltd.

From: Vatsal Shah
Sent: Tuesday, November 23, 2021 7:29 PM
To: aditi.dhanuka@dhunseriinvestments.com ; mail@dhunseriinvestments.com ; info@mdpl.in ; mdpldc@yahoo.com
Subject: Change of Address and Duplicate Share Certificate - Folio No A00981

Dear Team ,

I am holding 25 shares of Dhunseri Investments vide Folio number : A00981 .
I have misplaced my Physical Share Certificate for the same.
Also my registered address has changed.

Kindly let me know the procedure for change in address and duplicate share certificate.

Regards
Ashit Shah

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CA CFA Vatsal Shah
+91 91723 45680